

# LEAF VALLEY TOWNSHIP

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## BOARD of AUDIT

VICE-CHAIR, Dale Diedrich opened the BOARD OF AUDIT with the Pledge of Allegiance on January 12, 2012 with Supervisor Brent Ost, Treasurer Barb Guenther and Clerk Pam Cuperus present. Richard Vogt and Sandy Dittberner were also present. Supervisor Wade Nibbe was out of town.

The Treasurer's ledger and the Clerk's ledger were reviewed with a Supervisor examining each ledger, all income and expenses starting with January 2011 ending with December 2011. The Treasurer explained what all funds started with at the beginning of 2011 and what is in all funds at end of 2011. Motion was made and second to accept the records and ledgers that have been prepared and kept by the Treasurer and Clerk with Dale Diedrich and Brent Ost voting aye. No further discussion motion carried. Both ledgers were signed at this time by the Supervisors. At the February meeting the Treasurer will have the financial statement/report prepared for the Board to review.

Motion was made and second to adjourn with Dale Diedrich and Brent Ost voting aye. No further discussion motion carried.

8:25 p.m.

**THESE MINUTES ARE NOT OFFICIAL UNTIL READ, APPROVED AND SIGNED AT THE NEXT SCHEDULED MEETING.**